

# PERAC

COMMONWEALTH OF MASSACHUSETTS | PUBLIC EMPLOYEE RETIREMENT ADMINISTRATION COMMISSION

PHILIP Y. BROWN, ESQ., *Chairman*

JOSEPH E. CONNARTON, *Executive Director*

Auditor SUZANNE M. BUMP | KATE FITZPATRICK | ELIZABETH FONTAINE | JOHN B. LANGAN | JAMES M. MACHADO | ROBERT B. MCCARTHY

## NOTICE OF PERAC COMMISSION MEETING AND AGENDA

**Wednesday, August 12, 2015 @ 10:30 AM**

In accordance with the provisions of Chapter 30A, § 20(b) of the General Laws, notice is hereby given that a Public Employee Retirement Administration Commission Meeting will be held at 5 Middlesex Avenue, Somerville, MA

- 10:30 AM Meeting Convenes  
Statement regarding the recording of the meeting  
Introduction of members & guests  
Accept minutes of July 8, 2015 meeting – *Vote*
- 10:45 AM Legal Update, John Parsons, General Counsel/Deputy Director
- 11:00 AM Legislative Update, Michael DeVito, Director of Public Affairs
- 11:15 AM Actuarial Update – James Lamenza, Actuary  
Commonwealth Valuation - *Vote*
- 11:45 PM Audit Update, John Parsons, General Counsel/Deputy Director
- 12:00 PM Compliance Update, Thomas O'Donnell, Compliance Officer
- 12:15 PM Executive Director's Report, Joseph Connarton  
Staff Activities  
October 14, 2015 Commission Meeting  
Braintree Retirement Board – 5<sup>th</sup> Member – *Vote*  
Hull Retirement Board  
North Attleboro Retirement Board  
Governance Correspondence
- 12:30 PM Commission Travel  
MACRS Fall Conference, Springfield, MA - October 4 – 7, 2015 - *Vote*
- 12:45 PM Executive Session – *Vote*

**Next meeting: Wednesday, September 9, 2015 @ 10:30 AM**

Any other business to come before the Commission and Motion to Adjourn

I certify that on this date, this Notice was posted as "PERAC Commission Meeting" at [www.mass.gov/perac](http://www.mass.gov/perac) and e-mailed to [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us) and [Melissa.andrade@state.ma.us](mailto:Melissa.andrade@state.ma.us)

8/6/15  
Date

Joseph E. Connarton  
Joseph E. Connarton, Executive Director

If any member of the public wishing to attend this meeting seeking special accommodations in accordance with the Americans with Disabilities Act, please contact Kim Boisvert at 617-666-4446 extension 906 or at [keboisvert@per.state.ma.us](mailto:keboisvert@per.state.ma.us)

FIVE MIDDLESEX AVENUE, SUITE 304 | SOMERVILLE, MA 02145

PH 617 666 4446 | FAX 617 628 4002 | TTY 617 591 8917 | [WWW.MASS.GOV/PERAC](http://WWW.MASS.GOV/PERAC)

